104-10219-10066 2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS ACT OF 1992 611 22 RE CUBL'S GOVERNAENT BODK BA MEXICAM PHASE OF THE REVIEWITING A 25 80 M FLD INDEX ONLY And Control of the Control Sec. 1 物本工作作品 tamet siture tiern Il ferresher IES to bares, Steen Sen (20E) مورين TIPE STREET Oncer and historical Philosophy, S.A. distributions planting CCCT/ATCCT/ Principles of the landers and markets Mil granded & Jea to the granted to have no . C. through mound to Kin Light 1963 S. Mould served ( // ) 1 mi - 25.00 But I save please salars from Rober restale to them. There will be restained to them. B Graffiched Religion and on a low feast, for the 1810 in soline 1815 thousand of the conveyances, rescue of the land proof of latter person to Robe sections. (10.00) Jan 17 les 58. 40 1.09.40.84 warner fragitt fine Ret Plating some notices they formed the states of that an expense there. For the best of the contracting formed to the states of the thirty of their filled for the contracting profess applied but had been the formed one trained by the filled for the contracting formed to the states of the contracting profess of the cont मारा क्षेत्री १५ क्स क् Starve of miter. . . . ice 54 C-0X-0 G-256-10 THE RESIDENCE TO NAME . Ch. (97777, 1 300. 59. Bilo Es 9716, 27 les 59) Lancel Charles Thomas Prof. Ch. vogic v Dec Co. Acknowledges by CT/CA . 14 line you And greatest & demonst 1960. Phate telement television, the demonst beautiful television of demonst place. of granted 6 done 1850. Held tal space space of 1 time 1884. THE PROPERTY OF 48.斜部新疆南流。 The contract of the contract o

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FORM 867 PREVIOUS EDITIONS

15 August 1972

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MEMORANDUM FOR: WH/FI

SUBJECT : GICITRON-4

a. GICITRON-4

b. Subject is used by the Bogota Station to provide cover, status and funds for an operation handled by Errol R. LITHGOE, also a Cuban, who is neminally Subject's partner in the business enterprise.

c. Cuban

- d. Legitimate businessman who was formerly in Mexico and now manages a Mexican business firm in Bogota.
- e. Resident alien of Colombia.

- f. Subject has received no training in clandestine operations, though he was involved in several clandestine Cuban activities while treasurer of the 26th of July Hovement during 1957-53.
- g. Since Subject provides cover for LITHGOE, he is not required to utilize any tradecraft. Having his own company provides for adequate cover.
- h. Due to his position, Subject is probably well-known in the Cuban community, but he performs no operational tasks.

SFCRET

Andrew Committee Com

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11ef of Station, Bogota RO BADEOUNG REQUIRED CORT QUALIFIED DESE RCW Chief, Western Hemisphere Division GICITEON-4 (201-267298)LAN BANKE WALL REFERENCE: HLBA-12320, 10 November 1970 Operational Approval was granted on 8 February 1971 for the use of GICITRON-4 as requested in Reference. Ernest A. PUKALA DISTRIBUTION: 2 - COS/Bogota DESPATCH SYMBOL AND ELIMBER 17 FEB 1971 HLBW-6561 typed 11 February 1971 CASSIFICATION HOS FILL MANESSER LE01-267298 SECRET ORIGINATING in 1034R (11 FEB 71) BMerrell 1 - RID WH/3/C blb. WH/3/C (Chrono) COORDINATING OFFICE SYMBOL C/WH/3/C عوالاستيار ومايا أأراقي 4 # B 12 OFFICE SYMBOL Alfonso Spera

53 USE PREVIOUS EDITION

DISPATCH

No. 201-267298

MEMORANDUM FOR:	Chief, WH	/3/C	- P.	Kaylor
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Operational Approval is hereby	<b>E</b> rai	nted	in the	case of G	ICITRO:	:/4
7,	for	the	purpose	specified	in your	request
dated as follows:			<b>1</b> - 1	•		-

As outlined in Section VI (4) of Part II (undated).

fuld Wither

This Approval is based upon evaluation of information available to this Office, and is granted under authority contained in CSI and CSI-F 10-5.

/S/ John E. Howard

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 8 February 1971 lc

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FORM

CROCKET & CROCKET STREET AND ADDRESS AND A

(9)

2 February 1971

MEMORANDUM FOR: CI/OA

ATTENTION : Mr. Lally

SUBJECT : GICITRON-4 (201-267298)

REFERENCE: Form 889, dated 19 January 1971

The information on GICITRON-4 contained in DEP-9745, 16 September 1958, was located and reviewed. The information is considered non-derogatory by this Deak. It duplicated information already in Subject's 201.

Pattie S. Kaylor WH/3/Colombia

DISTRIBUTION:

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PSKaylor: WH/3/C: blb (2 February 1971)

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		_	/wH/3/C -	P Kaylor	•		**, *	201-267288	-
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			.2., CI/OR	/87 John B	Howard			GICITRON/4	
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REQUEST FOR INFORMATION AND REVIEW	19 January 1971 1c
To:	C =>-
C/WH/3/Col. P. Kaylor	201-267298
FROM: CHIEF, CI/OA	SUBJECT:
/87 John E. Roward	GICITRON/4
OF CINCH YOUR DECAME	ST FOR APPROVAL IN THIS CASE. IT IS REGLESTED

IN CROSER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REGUEST FOR APPROVAL IN THIS CASE. IT IS REDUESTED.
THAT YOU FURNISH THIS OFFICE THE INFORMATION SCHECKED BELOW. OR REVIEW INFORMATION AS INDICATED.

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REMARKS:

Please locate and review FBI data re Rafael Mario LLERENA Rodriguez, sent to this Agency on 8-21-58, p. 1.

Please forward your analysis as to whether this information is derogatory or non-derogatory.

DBF 9745, 16 Syp- 58, 100-2-18.

Locates in Llevera's 201-215431.

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C/WH/3/Col - P. Kaylor FROM: CHIEF, CI/OA		201-267298
/8/ John E. Howard		SUBJECT:
707, voint B. Roward		GICITRON/4
IN ORDER THAT FURTHER CONSIDERATION MAY BE-GIVEN YOU THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKEE	UR REQUEST FOR D BELOW, OR REV	IPPROVAL"-IN THIS CASE LITTLE BEAUTER
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Chief, Western Hemisphere Division	NO INDEXING REQUIRED
	ONLY QUALIFED DESK
Acting Chief of Station, Bogota KNP	MICROFILM
(C) GICITRON-4 (201-267298)	
ACTION: Process for OA	
REF : HLBS-2641, 28 October 1970	
Forwarded herewith are three copies of	Subject's updated
PRQ Part II as requested in Reference.	
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Purpose of meeting was to assess	
	ourie wicos was in mexico prior
regize. Subject was subsequently	
	utilized by Mexico City Station
ist in coordinating anti-Castro ac	tivities.
ta Station contact with Subject es	tablished in 1970 through Statio
ct Agent under non-official cover,	Errol R. LYTHGOE. GICITRON-4 a
E are long-time friends and preform	med operational tasks for JKLANO
oth werer Mexico City assets.	
	•
ITE METHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN. ING. 17 SO. INDICATE TO WHOM.	A SECURE MANNED TO ANY RESPONSIBLE CASE OFFICER F
ect could be turned over to any Spa	anish speaking Case Officer.
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SECRE1

201-267298

# SECRET HOTIVATION AND CONTROL SECTION II . ESTIMATE SUBJECT'S MOTIVATION, (Be detailed, if possible cite evidence. Do not use stack comment such as "enti-Subject became disillusioned with the Castro regime early in 1959 because of the communist infiltration in the Cuban revolution. Subject is strongly anti-communist and anti-Castro and thus willing to lend his services to combat these regimes. INDICATE WHAT CONTROL. IF ANY, EXISTS OVER THE SUBJECT. (If no control, or if there is a lack of real control Except/long-time relations between Subject and Errol R. LYTHGOE, No actual control exists over Subject. COVER SECTION III 1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.

2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.

... NA

3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (Will work) (Is working).

Subject presumably knows he is cooperating with JKLANCE

SECTION IN

INTELLIGENCE COMMECTIONS AND TRAINING

1. EXPLAIM SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT Subject is not known to have worked for any intelligence service.

2. LIST OTHER INDIVIDUALS (Agents, relatives, friends) mid know of subject's present intelligence activities.

None.

3. EXPLAIR ANY TRAINING SUBJECT HAS HAD IN CLANDESTIRE OPERATIONS.

None. However, Subject was involved in several Cuban clandestine movements while treasurer of the 26th of July Movement during 1957-58.

SECTION Y

COLLABORATION POTENTIAL

INDICATE OTHER FOREIGN POWER SUBJECT ROULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIR.

None.

SECRET

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SECTION VI	OPERATICAL	USE - CONTACT		
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In 1960 Subject was the coordination of operation. Subject Station.	utilized by th anti-Castro a was rated a r	ctivities as	part of the	AR AMWAIL
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LEDICATE HOW AND FROM SHOW SUBJ	ECT OBTAINS : INFORMATIO	1.		
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. INDICATE WHAT HAS BEEN TOLD SUB	JECT AS TO THE DISPOSI	TION OF INFORMATION N	E FURNISHES.	
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Subject is used by funds for an operat	tion handled by	Errol R. Lyt	de cover for hgoe who is	status and Subject's
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. DETAIL SUBJECT'S PROPOSED PP-PM	TYPE USE OR DUTIES.		•	
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ECTION VII	PROPOSED LIAISON OR	OPERATIONAL ACTIVITY		<del> </del>
. DETAIL SUBJECT'S PROPOSED LIAIS			<del></del>	
MA. WHERE SUBJECT IS AN OFFICIAL	. MEMBER OF A FOREIGN G	OVERNMENT:		
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	OF ABOTHER ACCRES OF	THIS COVERNMENT.		
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ECTION VIII	AGENCY RELATION	SHIP WITH SUBJECT	<del></del>	

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SECTION IN		SECRET			
	QUAL	IFICATIONS FOR GTHER OF	ERATIONS		
I. INDICATE SPECIAL ABILITIES.	, TALENTS, OR GU	ALIFICATIONS POSSESSED	BY SUBJECT	MICH COULD C	DOCETHABLY
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- 15 17 19 PROPOSED TO BOTH		CONNET THE ETS			
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t. EXPLAIN ANY PROMISES, OTHER of subject and feetly.)	MISE NOT COVERED	HEREIN, MADE TO SUBJE	CT. (Except	e: Consiteents	regarding
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CONTRACTOR SUBJECT'S USE WAS	DEEN PREVIOUSLY	CSTAINED.	UHRL AF	4. DATE APP	BOVÁL OBTALI

independent thinker and not em easily manipulated.

EXPLAIN MY SITUATION ON INDISCRETION IN PHICH SUBJECT MAY MAKE SEEN INVOLVED SHICH MUST BE TAXABLE FROM A CEPOPERATIONAL SECURITY VIEWPOINT. In 1960 Mexico Station CO Clyde K. SHRYOCK and Subject met several times in his business office. While at the office a Cuban representative, Ricardo VIDAL Dominguels, saw SHRYOCK and on 2 occasions talked with the CO. At the time Subject felt VIDAL would not talk about these contacts to Cuban officials. This occurred ten years ago in Mexico and the Bogota Station does not believe this incident will SECTION XII Adversely effect the SUBJECT'S PERSONAL WISITS present operational use of Se

Subject not known to have any overt vices.

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## PROVISIONAL OPERATIONAL APPROVAL

MEMORARDUM FOR: Chief,

--201-267298

WH/3/Col - B. Merrell

SUBJECT

GICITRON/4

REFERENCE: Your Memorandum, Dated

28 October 1970

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

For limited use as requested in your memo of 28 October 1970, the POA is reinstated until 30 January 1971.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

/S/ John E. Howard

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·		APPROVAL					
	54			1	DATE	1000	and the second
	CI/OPERATIONAL APPROVAL AND SUPPORT	DIVISION		30 Oct	ober 19	70	
	FORM 125 0000LETE PREVIOUS EDITIONS	SECRET	OROLI GROLDING FACE				(1)

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28 October 1970

MEMORANDUM FOR: CI/OA

ATTENTION Mr. Lally

GICITRON-4 (201-267298) EUBJECT

1. We have received your memorandum of 22 October 1970 informing us that GICITRON-4's file has been closed. However, from Bogota Station correspondence we know that GICITRON-4 is still of operational interest and there is a strong probability that the missing PRC Part II has been delayed by the recent restriction on pouching material to and from the field.

2. It is requested that the file on GICITRON-4 be reopened and his POA be extended for an additional 30 days to allow time for the PRO Part II to arrive or to be prepared if need be.

> Burdell Merrell WH/3/Colombia

DISTRIBUTION:

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WH/3/C: EMerrell: blb

(28 October 1970)

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Chief, Western Bemisphere	Division	15C7CF4.8	
GICITRON-4 (201-267298)		junzurus	
ON REQUIRED REFERENCES			
ACTION: Forward PRQ Part	t 1I		
REFERENCE: HLBS-2626, 15	5 Sentember 1970		
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2. We have requested an additional 30 days to We indicated that perhaps recent pouch restrictions	allow time to pr s the document ha	's POA be extended for ovide the Part II. s been delayed by the	-
		f the PRQ Part II within	
the next 30 days. If it	has crossed this	dispatch in the mail,	15.5
please disregard this not	(ice.		. '
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	Ernest	A. PUKALA	. ,
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FORM 53 USE PREVIOUS EDITION. MFG: 11-61 DISPATCH

### CANCELLATION TO DIVISION

DATE 22 October 1970 lc

MEMORATOUM FOR: C/WH/3/C	2m5
ATTENTION : C. Roberson, Jr.	ulm + is status?
201 <u>267298</u> c	
The file onGICITRON/4 and closed in CI/OA for the following reason:	is cancelled

Pailure to submit PRQ-II as required under CSI No. 10-5 or to indicate any further interest in obtaining approval for the operational use of Subject.

Yould retilized

Prior to any future use of Subject, it will be necessary to furnish a new approval request (Form #772) to CI/OA.

/8/ John E. Howard

CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

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Chief of Station, Bogota	no indixing biologo
FROM	ORLY QUALIFIED DESK CAR RUDGE BROEKRIG
Chief, Western Hemisphere Division	MICROFILM
GICITPON-1 (201-227296)	
ACTION REQUIRES - DEFERENCES	 

ACTION REQUIRED: Please forward PRQ Part II.

The POA on GICITRON-4 expired on 6 September 1970.

Please submit a PRQ Part II based on the current proposed use of GICITRON-4 within 30 days.

Gracia V. TILLING

DISTRIBUTION: 2 - CO3/Bogota

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	DATE
REQUEST FOR INFORMATION AND REVIEW	7 September 1970 JR
TO:	C 40-
WH/3/C C. Roberson, Jr.	201-267298
FROM: CHIEF, CI/OA	SUBJECT 1.
/S/ John E. Howard	GICITRON/4

IN CODER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.

PRO I	REVIEW OF STAFF'D DOSSIER
X   PP2   11	REVIEW OF STAFF'D COLLATERAL INFORMATION
FIELD TRACES	REVIEW OF SECURITY OFF, REPORT AT. CI/OA
RI TRACES	REVIEW OF SEC. OFF. CONCURRENCE MEWO AT CI/OA
OPERATIONAL AND DIVISION TRACES	REVIEW OF FBI REPORT AT CITOA
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Limited POA expired 6 September 1970. Please submit PRQ II. If, within 30 days, no further interest in Subject has been indicated, POA will be automatically cancelled.

FORM 889 OBSOLETE PREVIOUS COLTION

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Chief of Station, Bogota	KO BOTCHE KONSED	
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Forwarding of PRQ's I and II on G	IC1TRON-4	
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REFERENCE : HLBS-2533, 6 Apr	ril 1970	٠
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Gracia	V. TILLIEG	
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- Notestly, bradquarters will be enable to issue an approved unless requester furnishes answers to all questions in PRC parts I and II. Reserver, in an energency provisional approval may be obtained by complying with the applicable provisions of FR 19-215, paragraphs 6s. 8, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in FR 10-215.

  Three (3) completed copies of PRC part I (including copy is subject's handwriting, if possible) and see (2) completed copies of this form must be sent-to headquarters of soon as possible.
- Data acquired later aust be sent to headquerters in PRO fernat in two (2) copies
- Fill in all items, if information obtainable, If item not applicable write "NA." If additional space required for item, use reverse side of page keyed to appropriate item number.
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SICITION-4 (Originally LITAMIL-1)

SECTION I

CONTACT AND DEVELOPMENT

. INDICATE NOW, WHEN, WHERE, MMY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED.

Case efficer, Clyde K. SHEYOCK (ps), made contact with LITAMFL-1 on 21 Oct 59 (MEXI-4554). Case officer went to the business office of Subject as a friend" of Gustavo ARCOS y Bergnes, who is presently Cuben Ambassador in Brussels. Belgium, and formerly a contact of Case Officer's while ARLOS was in Mexico prior to the downfall of BATISTA. Case Officer made contact with Subject in . order to "feel him out" re his attitude toward the CASTRO regime.

Station, through LIFEAT, was able to evaluate Subject well before the approach was made.

2. INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MARKER TO ANY RESPONSIBLE CASE OFFICER FOR

Subject could be turned over to any Case Officer with a speaking. knowledge of Spanish.

3- LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR HAS KNOWN, GIVE NAMES BY WHICH THEY

None

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SECTION 18 MOTIVATION AND CONTROL

1. ESSIMATE SUBJECT'S MOTIVATION, (Be detailed, if possible cite emidence, Do not use stock comment such as "enty-

ported to of July Movement for its dide to be newsman in hereto, sepgorted to of July Movement for itselfitte recepts, i.e. rid the country of SaTISTA a bring democracy again to team. However, Subject to been convinced that the CaSTRO regime has been infiltrated by Communists and CASTRO, his former intend, has done nothing about it. July, therefore, is notiveted by burriotist, i.e., to rid fulls of the

2. SESTICATE WHAT CONTROL. IF ANY, EXISTS OVER THE SUBJECT. (If no control, or if there is a lack of real control emplain.)

tase Officer has little control or no control over Subject, it is more of a cooperative arrangement wherein Subject is villing to assist PBPRIME in its cesire to get rid of CASTRO.

SECTION 111

COVER

1. COMER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.

Meeting usually at LITANIL-1's business office, where Case Officer could pass as a client

2. COMER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.

Subject, : long time friend of officials of the Cuban Embassy, merely listens to his friends relate today problems & activities.

3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (Will work) (Is working).

Subject knows he is cooperating with PBPRIME intelligence agency.

SECTION IV

INTELLIGENCE CONNECTIONS AND TRAINING

1. ERPLAIN SUBJECT'S KNOW PAST OR PRESENT CONNECTION BITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY.

Subject is not known to have worked for any intelligence service; however, his service with the 26 of July Movement during the period 1937-58, has equipped him well for intelligence work.

2. List other individuals (Agenta, relatives, friends) the know of subject's present intelligence activities.

1. LITABIL-2 knows that Subject is cooperating with PBPRIME.

3. EXPLAIN ANY TRAINING SUBJECT HAS NAD IN CLANDESTINE OPERATIONS.

None. However, Subject was involved in several clandestine movements while treasurer of the 26 of July Movement during 1957-56.

SECTION V

COLLABORATION POTENTIAL

1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE WOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSICIATIONS. EXPLAIN.

Cuban Government.

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SECTION VI

OPERATIONAL USE - CONTACT

T. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE. INDICATE ACTIVITY IN THICM HE WAS ENGAGED AND THE TYPE OF INFOR-MATION HE HAS FURHISHED.

During 1958 Subject was aware of Gustavo ARCOS' contact with the Case Officer and on one occasion called the Case Officer to say that ARCOS would not be able to make a meeting

2. INDICATE NOW AND FROM SHOW SUBJECT OBTAINS INFORMATION.

Subject obtains his information from officials in the Cuban Rabassy as a triend.

3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISMES.

Subject is every that the information he provides is sent to Mashington.

4. DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES.

Subject will assist in coordinating anti-CASTRO activities in Mexico as part of the AFFAIL operation.

S. DETAIL SUBJECT'S PROPOSED PP.PM TYPE USE OR DUTIES.

NA

SECTION VII

PROPOSED LIAISON CR. OPERATIONAL ACTIVITY

1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE CONTACT OR OPERATIONAL USE:

4. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT:

NA

B. WHERE SUBJECT IS AN OFFICIAL OF ANOTHER AGENCY OF THIS GOVERNMENT:

NA

SECTION VIII

AGENCY RELATIONSHIP WITH SUBJECT

1- EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT: 1.E. TRAINEE, OPPOSITE NUMBER, REMUNERATION, IF ANY, AGENCY PERSONNEL EMORN TO SUBJECT.

Subject is an u paid field agent of KUBARK.

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# QUALIFICATIONS FOR CTHER OPERATIONS

INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT BRICH COULD CONCEIVABLY BE OF VALUE

Subject was a printing plant and therefore could if necessary provide printed material claudescinely.

#### SECTION X

#### CONNITHENTS

1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT. IF PAYMENT TO BE WADE IN EXCHANGE

Subject vill be given gifts at appropriate times during the year.

EXPLAIN ANY PROMISES. OTHERRISE NOT COVERED HEREIN, MADE TO SUBJECT. (Example: Commitmonts regarding evacuation of subject and family.)

SECTION XI

#### CE AND SECURITY

I. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.

Station Havens and Headquarters files have been checked re Subject.

2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIDGRAPHICAL INFORMATION FURNISHED BY SUBJECT.

A financial check by Dun and Bradstreet was also run on Subject.

3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL AP-...PROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.

A. DATE APPROVAL OBTAINED

EVALUATE SUBJECT'S CHARACTER, RELIABILITY 'NO SECURITY, CITING EVIDENCE WHERE POSSIBLE.
SUDJ IS IN LIBORAL CUBBE \_MSIRESSMER Who dedicated time & money to ston: 1 Orsection:1 the Cuban 36 of July Movement in Mexico during 57-58. He is of strong character & highly thought of by most members of the Cuban colony in Mexico. He is an independent thinker & cannot be pushed arouad

6- EXPLAIN ANY SITUATION OR INDISCRETION IN THICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CE/OPERATIONAL SECURITY VIEWPOINT. The Case Officer has met LITAMIL-1 on neveral occasions during the past year at his business office. While at the office, Ricardo VIDAL Dominguels, Cubun Chargeus has been Case Officer at the office and on two occasions talked with Case Officer. LITAMIL-1 believes that VIDAL will not talk about these contacts to fubun officials

SUBJECT'S PERSONAL HABITS

SECTION XII 1. USE OF LIQUOR, DRUGS: GAMBLING, PARAMOURS.

Subject not known to have any obvious vices.

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SECTION XIII			CRET		
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2. Errol C. Lythgoe,d justifiable reason consiste	espite his old friends	hip with S	ubject, has no present
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the like.			

3. Subject's proposed present operational use is detailed in Reference B, and Headquarters has the rest of the basic data necessary for preparation of both parts of the PRQ. It is therefore suggested that this be done at Headquarters, with copies being forwarded to Bogota for updating.

Joseph R. KENDON

DISTRIBUTION: Original and two - Chief, WHD:

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t	CROSS REFERENCE TO	DISPATCH SYMBOL AND MUMBER	DATE
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V1.37 23/34.	GICITROH-4	
	Reference: A. BOGOTA 3483 B. DIERCTOR 06731	

- On 6 March 1970 a POA was granted GICITEON-4 to permit him to form a corporation to provide funding cover for Errol R. LYTEGOE. No other operational use is authorized.
  - Please submit a PRQ I and II as soon as possible.

Distribution: 2 - COS/Bogota

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MEMORANDUM FOR: Criter,	<del></del>	201-267238	
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		REFERENCE: Your Memorandum, Dated	
		22 January 1970 m	es.

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an imprisidual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file thacks and impestigation and is subject to a further final review when all investigation is completed.

To form a corporation to provide cover for Bogota Station asset Errol R. LYTHCOE business and funds on a strict need-to-know. Ho other operational use authorized.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

/S/ John B. Howard

APPROVA	
84	DATE
CI/OPERATICNAL APPROVAL AND SUPPORT DIVISION	6 Harch 1970
FORM 125 CECDET	GROUP!

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### 4 Harch 1970

MENORARDUM FOR: Counter Intelligence/Operational

Approval and Support Group

ATTENTION : Hr. Jack Lally

SUBJECT : GICITRON-4 (201-267298)

A review of the Staff D dossier on Subject reveals

no derogatory information.

Joel H. Beyer WH/3/C

Distribution:

Orig & 1 - CI/OA

X- (201-267298)

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WH/3/C-JHBeyer: mac/x9494 (4 March 70)

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Manager for Colombia of Gales y Cia., Hexican-headquartered Printing firm, Bogota, Colombia	EXTENSION JA	(check they
6. OCCUPATIONAL SPECIALTIES, EDUCATION	RECHECK FOR CURR	PENT
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7. PAST ACTIVITIES INCLUDING MILITARY SERVICE ACTIVITY	LOCATION	
Owner and Manager of "Machado, S.A." (Lithograph Plant) Treasurer, 26th July Movement	Tlalpan #710 Mexi City, Mex Mexico City	Nov 59 1 '59
8. OTHER SIGNIFICANT DATA (POLITICS, RELIGION) - ADD EXTRA SMEETS WHEN	REEDED	
9.:DESCRIPTION (MEIGHT) (EYES)	(HAIR)	(RACE) (OTHER)
10. SPOUSE (IF WIFE, GIVE MAIDEN NAME)		
11. OTHER MEMBERS OF IMMEDIATE FAMILY AND ASSOCIATES		
Pablo MACHADO Llosa (Brother)		£
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INSTRUCTIONS: INSERT CARBON; FILL OUT FORMS COMPLETELY.
SEND BOTH SHEETS TO FI/D. SEE CSI 10-7 FORM 501 USE PREVIOUS EDITIONS.

SECRET.

TO: C. Roberton, Jr.  FROM: FI/D  A. XXX SEE DOSSIER OR SUBJECT IN FI/D BISCORPHIC FILES.  B. A MERCORADUM IS ATTACHED MERCED.  C. WITH THE LIMITED IDENTIFICATION POCYIDED IN THE POCUEST, FI/D IS UNABLE TO DETERMINE WHETHER THERE IS INFORMATION ABOUT THE SUBJECT OR WOT.  D. FI/D MAS NO PERTINENT INFORMATION ON LUBJECT. IF INFORMATION ABOUT THE SUBJECT APPEARS AT A LATER DATE, IT WILL BE REPORTED TO YOU AS IT BECOMES  AVAILABLE.  THE SUBJECT OF THIS REQUEST IS APPARENTLY THE SUBJECT OF THE FOLLOWING:  WHEN THE SUBJECT IS NO LONGED IMPORTANT TO YOUR OFFICE, THIS SHEET, WITH THE FOLLOWING CANCELLATION NOTICE COMPLETED, SHOULD BE SEAT TO FI/D.  REVIEW YOUR FILE OF THESE SHEETS PRODUENTLY, AND SEND TO FI/D THE SHEETS FOR PERSONS THAT ARE NO LONGER OF SUFFICIENT INTEREST TO DEMAND A CONTINUING NAME CHEEK. PLEASE DO NOT THE UP FI/D'S FACILITIES WITH CONTINUING SEARCHES FOR INFORMATION THAT IS NOT REQUIRED.			SECRET	· · · · · · · · · · · · · · · · · · ·	1	
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27 January 1965 travelled from Mexico City to Venezuela on a tourist visa.

14 April 1964 travelled from Cuba to Mexico on Ppt #696, file # 532/59 issued 19 January 1959. The passport was consul, extended 14 April 1964 for 3 years by the Cuben EMEKKEY Mexico City.

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# PRQ PART I EQUIVALENT

MAREL MACHADO Llosa, Manuel.

DFOB: 12 December 1913, Auras, Criente, Cuba

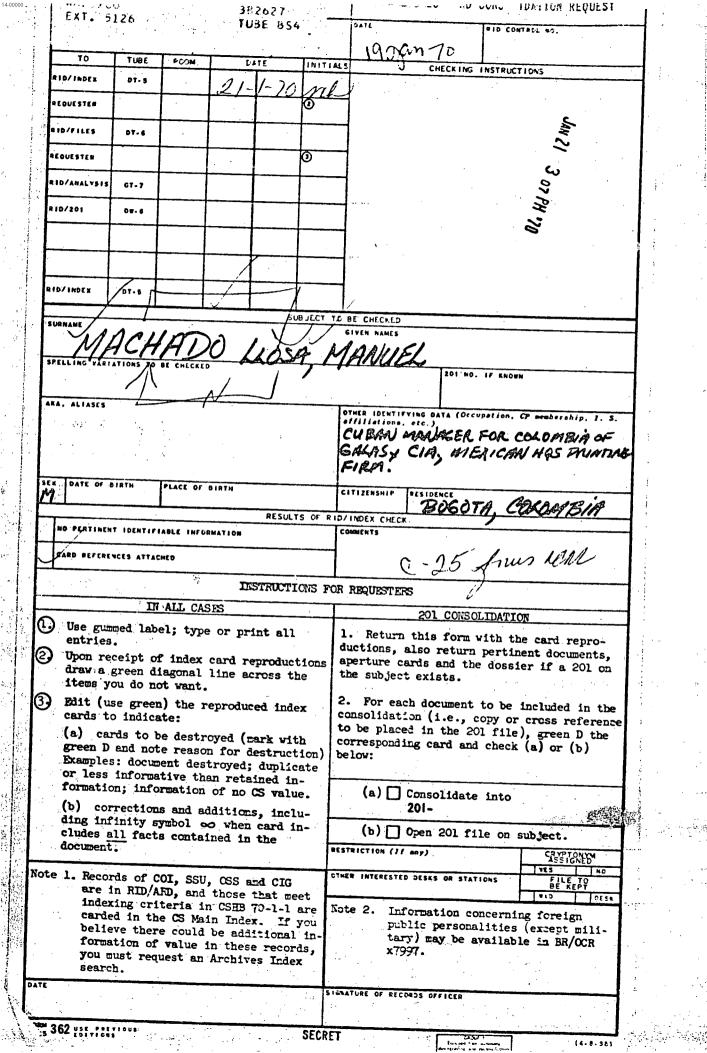
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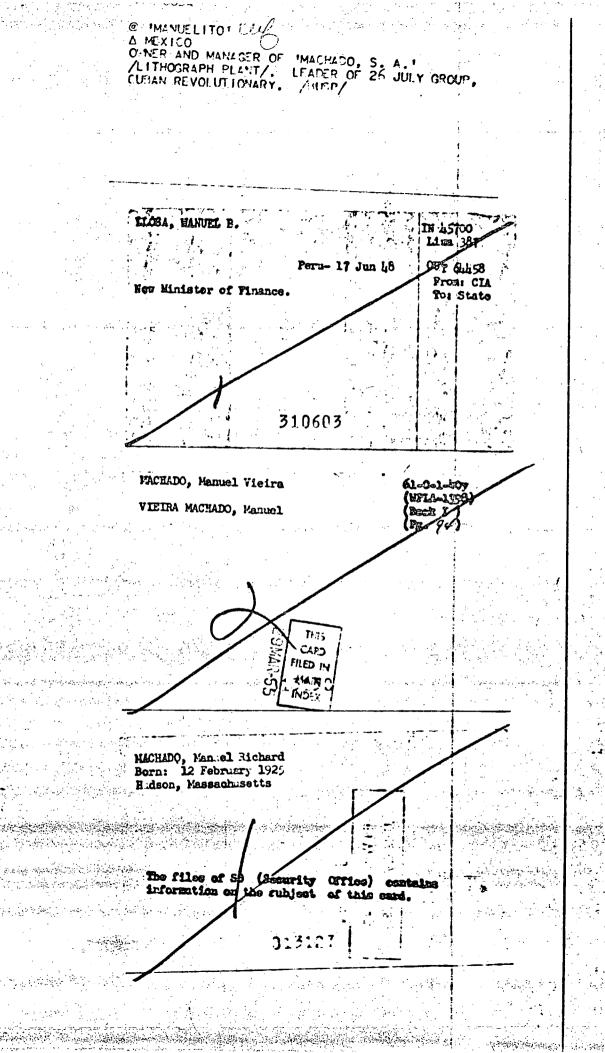
CITIZENSHIP: Cuban

BROTHER: Pablo MACMADO Llosa

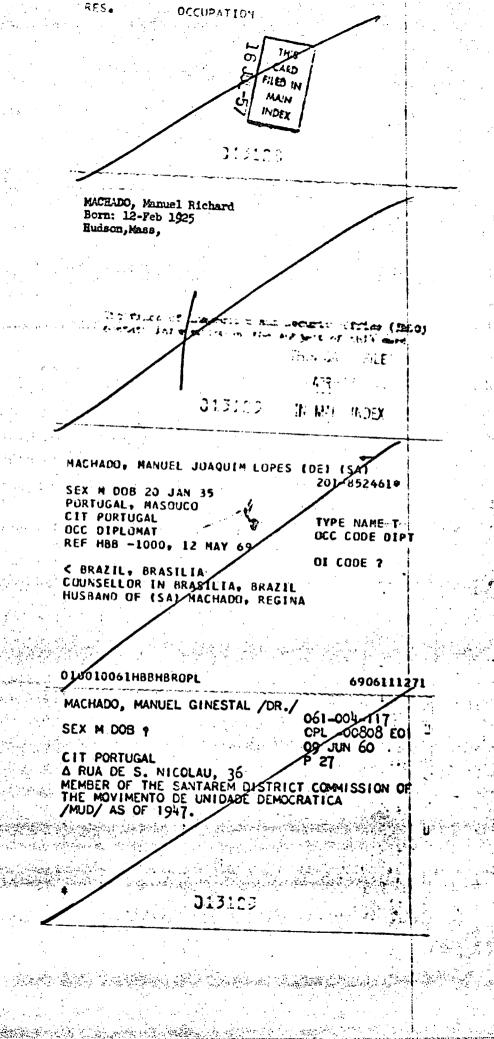
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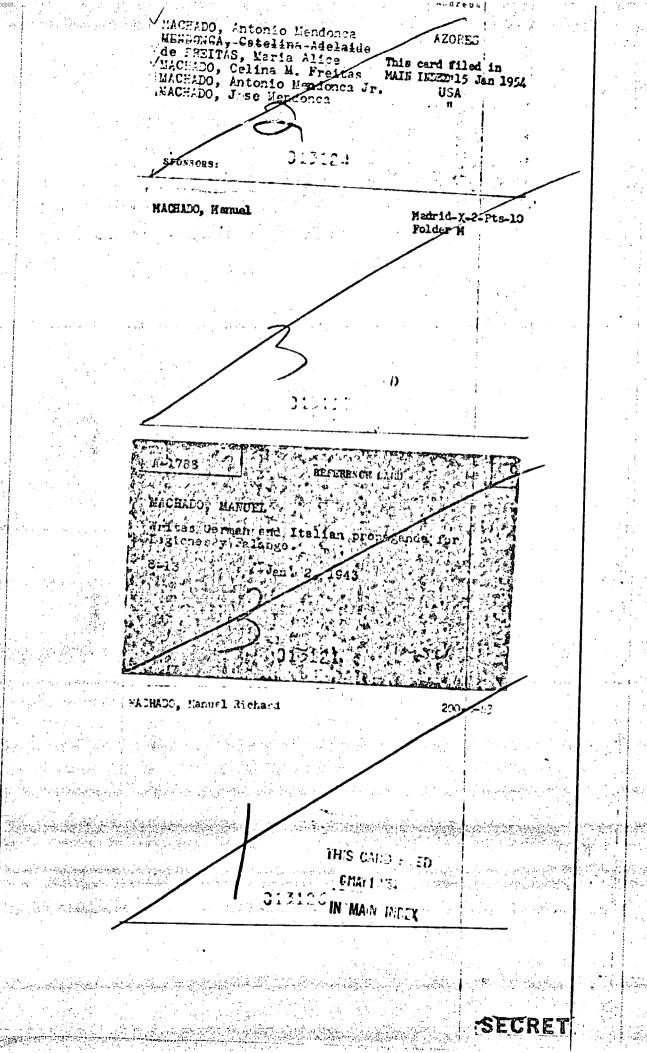


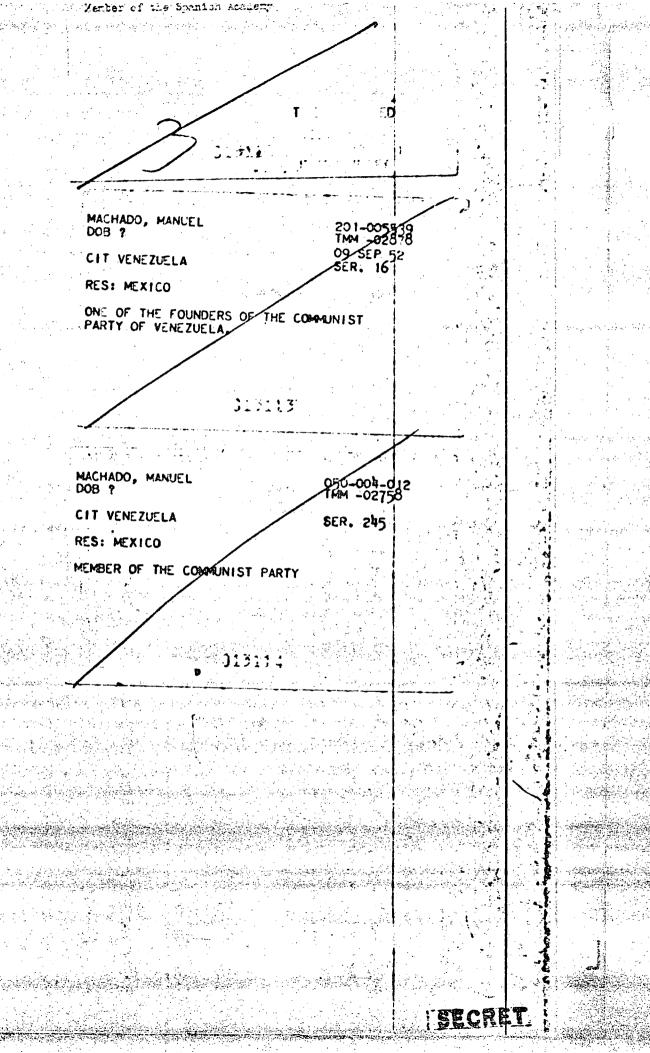


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MACHADO, MANUEL

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CUBAN REVOLUTIONARY IN MEXICO.

MACHADO, MAHUM

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DIR INFO WAVE CITE MEXI 3735
PBRUMEN LITAMIL

Je 17/MIL-1

ING. MIGUEL L. PALMER, FORMER CHIEF FERROCARRILES OCCIDENTALES DE CUBA WHO WORKED FOR MANOLO RAY IN SABOTAGING CUBAN RR SYSTEM UNDER BATISTA (B) LUIS ARGIBAY, BORN C. 1933, CURRENTLY IN TOUCH WITH CURBELO OF CUBAN EMB IN ATTEMPT OBTAIN EXIT VISAS FOR ARGIBAY FAMILY. (C) RAUL VIANELLO GARCIA, FORMER CUBAN CONSUL GENL MEXI.

2. REQUEST TRACES ON ALL THREE WHO NOW MEXI. VIANELLO INTENDS PROCEED

U.S. MOMENTARILY TO JOIN FRIEND DR. RODRIGO BUSTAMANTE AT V.A.
HOSPITAL, WOOD, WISCONSIN (SIC). VIANELLO WAS NOT DEBRIEFED BY
LICOMETS. L-3 SUGGESTS USE HIS TRUE NAME (IDEN) AS BONA FIDES
IN EVENT FOLLOWUP ON VIANELLO.

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FILE IN 701-267298

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	REQUEST FOR CANCELLA	ATION
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23 August 1963

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B. HMR 11729	<b>)</b>	
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### AGENT SERVICE RECORD

ı.	Agent	Cryptonym:	LITANIL -	• 1
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Project:

LITAMIL

Agent Recruited By:

Clydo K. SHRWOCK

Date: 6 Nov. 1959

Capacity in Which Agent Served: Spotter, info Cuban exiles, Guban Officials, penetration 26 July movement.
Rone. Was given \$10,000.000N as a loan, will probably

Rate of Pay:

never be repaid. Other Commitments:

None.

. 7. Agent Dismissed By:

Not dismissed, but not

recontacted efter SENJOCK's departure. Reason for Dismissal:

Became marginal.

9. Security Risks:

lione.

10. Is the Agent Recommended for Reuse: Yes, depending on circumstances.

11. Manner of Dismissal: No recontact made after SHRYOCK's departure.

312. Letter of Termination Signed: No

13. Cost of Termination:

See 5 aboves

14. Station Case Officer: Terrence P.

15. Chief of Station:

Willard C. (Signature in Pseydonym)

201-267,298

1	:15	TO THE RESERVE THE PROPERTY OF	-	<u>J.                                      </u>	PARTES FOR INDEXING
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		Chief, WH Division			SCHOOL IN
		PBRUMEN/LITAHIL-1			
i	er i en strên	RRED REFERENCES			

Headquarters files reveal no Station contact with LITAMIL-1 since October 1962. It is requested that the Station report on its current relationship with LITAMIL-1. If this agent has been terminated, please submit an Agent Service Record.

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Distribution: Cal - COS, Mexico City

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	DATE : 17 OCT 62	SECRET	ROUTING			
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	TO : DIRECTOR  FROM : MEXICO CITY	Jun '	OCT 17 0508z 62			
	ACTION: (C/TFW 5)			···		
	INFO : DDP, ADDP, C/SOD 3, C/CI	, c/F1 2, c/wH 5, S/C 2*	ROUTINE			
			in 40768			
	DIR GUAT INFO WAVE CITE ME	Al EEGI	DISSEMINATION APPLICABLE	TO RYBAT		
	GYROSE/LITAMIL	CAELES.				
	REF MËXI 2222 Car 4	773				
	1. ON 16 OCT 62, LITAMIL-		DAD "CLANDESTINE UNIT	្ន		
				•		
	NIGHT 15 OCT COMPOSED FOL: LITAMIL-1, LITAMIL-2, LITAMIL-3, LITAMIL-5, HORACIO WIESZESUK GUERRERÖ, JOSE MANUEL LOPEZ ALFONSO,					
	TULIO PRIETO RUIZ, FERNAND					
•	2. AT NTG LOPEZ TOLD GROUP THAT COL, ENRIQUE PERALTA AZURDIA,					
, i	GUAT MINDEF, WHO CAME MEXI OFFICIAL VISIT SEPT 62, MADE CONTACT					
	LOPEZ AND OFFERED ARMS, AM					
	FRIEND LOPEZ. LOPEZ SAID	· ·		a will de		
	DAYS AGO AND SAID PERALTA	The state of the s	•			
	MUST BE MADE WITH PERALTA					
	AS MOST LIKELY PUC COURIERS VIEW FORMER'S BUSINESS INTEREST GUAT AND					
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	LATTER'S DIP CONTACTS. ACCORDING LOPEZ CONTACT WITH PERALTA SHOULD  BE MADE BEFORE END OCT. PUC PLANS COLLECT FUNDS SEND COURIER GUAT					
· .	SOONEST. WILL ADVISE. LO	and the second of the second				
	3. L-2 REPORTED 16 OCT HE		•			
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DIRECTOR TO :	om	2 5 5 6
FROM : MEXICO CITY ACTION: C/TFW 5	rime to	SEP 8 02482 62
INFO : DDP, ADDP, C/C1, C/F1 2,	C/M 5, S/C 2	ROUTINE
		IN 18812

DIR INFO WAVE SJAN CITE MEXI 1889

GYROSE/AMLAW-1/LITAMIL-1

REF A. MEXI 1614 [11-40150]

B. DIR 28483 ( ~+ 63533-) Yd

- 1. ON 5 SEPT 62, AMLAV-1 CALLED LITAMIL-1 AND ARRANGED MTG APARTMENT RAMON SINOBAS AT 1800 THAT EVENING.
- 2. AM-1 TOLD L-1 HE FELT HAD OBLIGATION MAKE CONTACT AS PROMISED PRIOR DEPARTURE FOR HAVA RE POSSIBLE DISCUSSIONS MEXI. SAID UPON ARRIVAL HAVA SAY RAUL ROA AND FIDEL CASTRO FIRST TWO DAYS THEN DISCUSSED SUBJ MATTER OF INTEREST L-1. HE DID NOT SAY WITH WHOM HE TALKED RE MATTER. AM-1 SAID THAT CUBAN GOV'T IN VIEW THREATS AND AGRESSIVE ACTION INCLUDING SHELLING CUBAN COAST COULD NOT CONSIDER TALKS IN MEXI. ANY "TALKS" WOULD DEPEND ON THE U.S. CLEAR DEMONSTRATION THAT IT REALLY INTERESTED IN "TALKS", THAT IS, THAT U.S. STOP ITS AGRESSIVE

ACTIONS AND PROVE INTERESTED PEACEFUL APPROACH PROBLEMS. HE ADDED
THAT THEY IN CUBA FELT-THAT "TALKS" MEXI MERELY STALL FOR TIME

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

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			•	

WHILE U.S. PLANNED FURTHER AGRESSION. AM-1 THEN TOLD L-1 HE NOT

ABLE UNDERSTAND DUALITY U.S. FOREIGN POLICY, THAT IS, WHILE L-1 MEXI

TRYING ARRANGE "TALKS" WITH %.S. REP OTHER AGENCIES PLANNING AGRESSION.

L-1 TOLD AM-1 HE DID NOT KNOW REASON THIS, IF TRUE, BUT SUPPOSED

DIFFERENT GROUPS INTERESTED CERTAIN ASPECTS PROBLEM AND THAT

CAUSING DUALITY.

- 3. AM-1 ASKED L-1 WHY HE CONSIDERED VULNERABLE "DEFECTION".

  L-1 TOLD HIM THAT ALL EXILES SURPRISED SEE HIM REMAIN WITH REGIME

  WHICH THAY FELT NOT TO HIS TASTE. AM-1 SAID THAT WHILD HE HAVA PRESS

  RELEASE FROM STOCKHOLM REPORTED AM-1 HAD TAKEN ASYLUM.
- 4. L-1 SAID THAT AM-1 VERY MUCH ALARMED SITUATION. CONVINCED
  U.S. PLANNING AGGRESSION. TOLD L-1 HE PLANNED BREAK NEWS TO PRESS
  RE PLANNED AGRESSION TWO OR THREE DAYS. (COMMENT: AM-1 STATEMENTS
  APPEARED PRESS MORNING 6 SEPT). DOOR "LEFT OPEN" FURTHER CONTACT
  IF FELT CONVENIENT.

END OF MESSAGE

CS COMMENT: \*DISSEMINATION APPLICABLE TO RYEAT CABLES.

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TYRINEYAYLAY-I/LIYAHIL-1

37045

THE CALENDER OF AUG LITARILE CALLED AMENUE AT CURR ENTRACET THE DESCRIPTION CONFIRMS). Let using the mane left fel number with anamerica defined t., and secretary ender ame left fel number with anamerica ale called from cumh end (limbory confirms) and was told what he econvensation we made that those men (pagnetics sencetae) and there will the traction of there (pagetles sencetae) and there there are all of a confirme anymetrate they cura yield the traction there (will also the cura yield the trace they cura yield the sound there anymetree they cura yield the sound there there cura yield the sound there anymetree and cura yield the sound there are cura yield the sound there concrete. And added that upon return the cura consideration here concrete. And added that upon return the consideration here concrete. And added that upon return.

AND THE CONTROL OF CURTUS SEES NO PROSESS THE COAL OF HOS MUCHENESS.

AND IS CONTROL CHEST THE TORK HINNER LOAD OF HOS MUCHENESS.

AND CONTROL CONTROL CHEST SHEET FLUIT SPANTSH AND SE FULLY.

AND SEE FULLY.

AND SEE FLASSE INTERNATIONAL ASSURTS COME PROBLEM. SHOULD GA-1

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D. 14 Horney

Chara Angel Affragoustion by Other Than The Issuing Office is Promotted

THE SUCH L-1 DEMONSTRATE CESIAE DIDOUS PERSONAL STRUCTOR CURTIS DELIEVES THIS COULD BE HANDLED LOCALLY OF CLASSESTIME BASIS.

AT MRY DATE FUTURE ACTION DEPENDS NUMBERS AND THE PLUMS RETURN AND AUG.

A-LAUT

CONTRACTOR INC

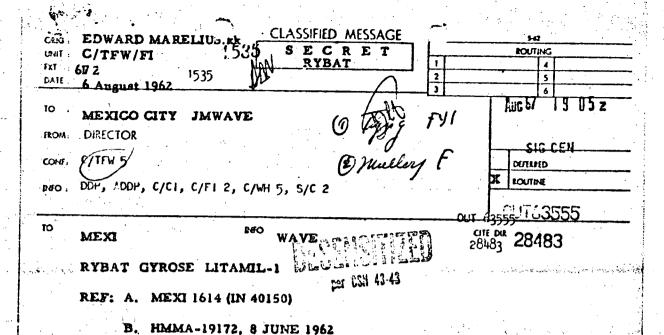
C/S COSENT: \*DISSEMINATION PPRINCIPLE TO PREST CARLES.

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reporting and as yet by a for many or the last of the report of the attempt to give a birds-orper to get by a for many state, and they report of a strange to give a birds-orper to get a considerable surface of the relation of the strange of the reporting. In govern, dering fully 1962 the ATTOMIS remained a most tense that that the of the Tabon Rabbury to Mondon this wife a former employee of that Encesty with excellent access in a final housest rively of my had one to channel functioning accirely drove the sample that heated a size our their classes and radio; they have a cover example possibility which is being seriously considered for entiretion; self they have noncompately seems lead increase exceptions under darelognant or active. The ITTOMIS has amake 13, practically all of these dare are as a cover at a last of the analysis.

16 august 1967



- 1. SUBJECT REF A ASSIGNED CRYPTONYMN AMLAW-1.
- 2. CONCUR STATION OPINION REASONS AMLAW-I INTEREST
  FURTHER MEETS AND DESIRE FOLLOW UP BY INTRODUCTION KUBARK
  STAFFER AT APPROPRIATE TIME, APPEARS FROM WHAT WE KNOW OF
  A-I AND INTIMATIONS REF B, HE MORE INTERESTED IN HONEST BROKER
  ROLE THAN DEFECTION OR ANY OTHER TYPE ROLE IN PLACE. FEEL
  THEREFORE WE SHLD APPROACH HIM WITH THIS IN MIND AND PLAY
  HIM FOR INTEL, PREPARED HOWEVER TO PUT HIM ON PAYROLL OR
  CATCH HIM IF HE DROPS.
- 3. ABOVE RAISES PROBLEM OF HANDLING (1) VIS A VIS EMB AND ODACID AND (2) SELECTION APPROPRIATE STAFFER, I.E.,

  SUFFICIENTLY SENIOR SPANISH SPEAKER PREFERABLY, WE ASSUME,

  FROM OUTSIDE MEXI, WHO AVAILABLE FOR PERIODIC MEETINGS.

COORDINATING OFFICES

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OFFICES

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OPIG		CLASSIFIED MESSAC	<u>;</u> [		5-42 ROUTING
EXT : DATE :	6172	LRYBAT			5
TO	MEXICO CITY JMWAVE				8 12 2 18 65 2
COt€.	PAGE	TWO			DEFFERED
INFO :					ол 63555
10	jNi	•		CIT	Dek 28483

WLD HAVE RENARD AVAILABLE THIS PURPOSE IN ABOUT A MONTH.
REQUEST CURTIS COMMENTS ON ALL ABOVE. ESP ODACID/EMB ANGLE.

- 4. MEANWHILE, SUGGEST LITAMIL-1 RECONTACT A-1 PRIOR LATTER'S DEPARTURE FOR ANOTHER GENERAL TALK ALONG LINES STATION SUGGESTS WITH ADDED FILLIP THAT HE ABLE GUARANTEE CHAT WITH ODYOKE OFFICIAL ON A-1 OSTENSIBLE TERMS AFTER PBRUMEN TRIP.
- 5. IF IT TURNS OUT THERE IS MORE BEHIND A-1 CALL THAN WE HAVE READ INTO IT, HQS PREPARED AND STATION AUTHORIZED GO ALL OUT MAKE A DEAL WITH HIM.

(END OF MESSAGE)

TFW/SA

WH3/MEX MANUAL

WH3/MEX MANUAL

WH3/MEX MANUAL

COORDINATING OFFICERS

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COOP NO.

THE SE	264	CLASSIFIED MESSAGE		
DATE :	4 AUG 62 17/1/15	SECRET	ROUTING	
то :	DIRECTOR	10.10	3 5	
FROM :	MEXICO CITY	Mary 4	Aug 4 20252 62	
ACTION:	C/TFW 5 (MR MULLOY TFW NO	TIFIED & COPY SLOTTED AT		
INFO :	DDP, ADDP, C/CI, C/MH 5,		PRIORITY	
			IN 40150	

PRITY DIR INFO WAVE CITE MEXI 1614

REF MEXI 1475 (N 3273 0 ) TOTAL PROPERTY OF THE PROPERTY O

CYROSE/LITAMIL-1/RYBAT

- 1. NIGHT 3 ÂUG, CARLOS LECHUGA HEVIA, CUBAN AMB MEXI CALLED LILÂMIL-1 AND ASKED HIM WHAT HAD DEVELOPED RE CONTACT PARA A REF. L-1 SAID HE HAD NOT HEARD BUT SUPPOSED CASE STILL UNDER STUDY.
- 2. Lechuga move highly interesting as L-1 was to have made contact lechuga when news re contact available.
- J. MEXI OPINION L-1 SHOULD CONTACT LECHUGA SOONEST ORDER EXPAND DISCUSSION REF AND SEER COMMON GROUND RE LECHUGA PERSONAL POSITION.

  IN VIEW LECHUGA SCHEDULED TRIP HAVA 10 AUG REQUEST HQS COMMENTS

  SOCNEST AS: TO WHAT L-1 MIGHT SAY. STATION OPINION LECHUGA INTERESTED U.S. CONTACT ORDER DISCUSS CUBAN U.S. RELATIONS OR PERSONAL SITUATION.

END OF MESSAGE

C/S COMENT: "LITAMIL 7 TOLD CARDOS LECHUGA THAT LITAMIL 1 INTERESTED TALK TO HIM RE PERSONAL MATTER.

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201-267298

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CODY No.

## 22 MARCH 1962

PENGRANDUN POR to CI/OA.

SUJECT: Transfer of Agent Files to TFW

The following agent files have been permanently transferred to TFs. They will assume all responsibility for these agents effective this date. The area of operations and duties for the agents will not change, therefore, no PRQ II amendments will be submitted and the effective clearances are valid.

LITANTL-1	C-80638	201-267298
LITAMIL	C-82583	201-275992
LITANIII_L	C-85903	201-275058
LITANIL-6	C-93632	201-304783

N. P. Holman